



**Brookings County Outdoor Adventure Center Advisory Board Meeting**  
**Monday, January 26<sup>th</sup>, 2026 – 12:00 PM**  
**Brookings County Outdoor Adventure Center**  
**2810 22<sup>nd</sup> Ave. S., Brookings, SD**

1. Call to Order, 12:00 PM, Monday, January 26<sup>th</sup>, 2026
2. Invitation for a citizen to schedule time on the BCOAC Advisory Board agenda for an item not listed.  
Anyone wanting to speak during this agenda item must sign in prior to the start of the meeting. Any requested action items must be scheduled for a future meeting date.
3. Determination of a quorum  
Five board members must be present for a quorum
4. Approval of Agenda  
Action: Motion to approve, Comments, Voice Vote
5. Approval of Minutes – December 1<sup>st</sup>, 2026.  
Action: Motion to approve, Comments, Voice Vote
6. Approval of Financial Report  
Action: Motion to approve, Comments, Voice Vote
7. Reports
  - a. Director's Report
  - b. 4-H Youth Advisor's Report
8. Regular Business
9. Other Business
  - a. Items for the next agenda
10. Adjournment  
Action: Motion to approve, Voice Vote  
Next Meeting: Monday, March 16<sup>th</sup> at Noon.